

A regular meeting of the Board of Selectmen was held on Thursday, August 20, 2009, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

Michael L. Butler  
Sarah MacDonald  
James A. MacDonald  
Carmen DelloIacono  
Paul Reynolds

Mr. Butler called the meeting to order at 7:00 p.m.

Mr. Butler acknowledged the passing of retired Police Officer Robert Scheffler on August 6, 2009. He noted his outstanding 30 years of service on the Dedham Police Department. Mr. Butler also acknowledged the passing of Dedham Firefighter James McInnis.

### **OPEN DISCUSSION**

Mr. Butler asked the audience if anyone wished to speak to the Board of Selectmen. Joe Findlen, 278 Central Avenue, asked the Board for an update relative to Rustcraft Road. Mr. Findlen discussed with the Board the traffic burden on Jersey Street, the potential that it may become a cut through. Mr. Findlen brought discussed signage in the area and police traps to alleviate traffic. Mr. Butler informed all that the Board spoke about this matter at length and did their due diligence when they approved the plans for Legacy Place. He went on to say that the Board concluded that at some point after Legacy Place opened, they would update their understanding of what was happening. Mrs. Baker added, during the Holiday Season. Mr. Butler informed Mr. Findlen that the Board could ask the Legacy/Town Working Group, who meet regularly every other Thursday, to add this matter to their agenda for action in the coming months and to collect information on what is happening in the Rustcraft Road area.

William Keegan, Town Administrator, commented on some additional information relative to the section going from the East Street Rotary to Route 128. Mr. Keegan informed all they he has spoken about this location with the Town Engineering Department. The evaluation rendered from the staff was that the quality of material used on the road was poor. Additionally, it is failing in a faster rate. He went on to say that work is on-going to keep the road up and re-surfaced.

Mr. Butler asked if anyone else in the audience wished to speak. Sam Celata, 42 Stoughton Road, spoke to the Board relative to re-evaluation of property and the

Executive Report/Assessors' meeting minutes he submitted to the Board of Selectmen for review. Mr. Butler thanked Mr. Celata and informed him that he will forward this document for placement on the Town Website.

### **PWED (Public Works Economic Development) GRANT UPDATE**

Present: Karen O'Connell, Economic Development Director

Ms. O'Connell informed the Board that she has filed a PWED Grant for the Town of Dedham in March, 2009—funding for roadway, streetscape along Eastern Avenue, High Street to Washington Street. Ms. O'Connell informed all that the timeline from the State was that they would announce awards in late June or early July, which has not happened. Ms. O'Connell went on to say that she has contacted the new person in charge at least weekly or every other week relative to the status of the Town grant. Ms. O'Connell stated that it is alive and impending grant. Ms. O'Connell informed all of the State time lines and funding cycles. She went on to say that typically, the State does not give an exact date relative to awards.

Ms. O'Connell informed all that she is exploring an Economic Development Grant directly from the government; however, it depends on the PWED Grant. She went on to say that the MAPC will assist her with the government application if the Town receives the PWED Grant.

Ms. O'Connell stated that she believes the Town has a very good proposal and is in a strong position; however, she informed all that it is a waiting game relative to the award.

Mr. Reynolds thanked Ms. O'Connell for staying on top of the grant and for tracking down the right people to speak with relative to this matter. Mr. Reynolds also thanked her for researching the EDA money—he thought she had a great strategy going forward. Mr. Reynolds added that Representative Paul McMurtry was also working on the EDA Grant.

### **PUBLIC HEARING – REQUEST ALTERATION OF LICENSED PREMISES FROM LEGAL SEA FOODS, INC., d/b/a LEGAL C BAR, 230 LEGACY PLACE**

For the record, Mr. Butler read the Public Hearing Notice from the Board of Selectmen, Licensing Board for the Town of Dedham.

“Notice is hereby given under Chapter 138 of the General Laws that the Board of Selectmen has received a petition from Legal Sea Foods, Inc., d/b/a Legal C Bar, for an alteration of the licensed premises located at 230 Legacy Place, Dedham, Massachusetts. Notice is hereby given that Public Hearing will be held on this application, Thursday, August 20, 2009, at 7:15 p.m., in the Francis O'Brien Meeting Room, Dedham Town Hall.”

Representing Legal Seafoods were: Attorney Peter A. Zahka, 12 School Street, Dedham, Massachusetts, and Edward Mitchell, Director of Design & Construction, Legal Sea Foods.

Attorney Zahka informed that Board that now that construction has begun on the restaurant and that they have progressed and there is actually a building, Legal Sea Foods is here this evening for permission to alter the layout that had been originally approved by the Board of Selectmen. For the record, Attorney Zahka informed all that Legal Notice was placed in the Dedham Times on July 31, 2009, and mailing to abutters took place on August 3, 2009.

Attorney Zahka informed the Board that the seating is increasing from the previously approved license. The original plan was for 224 seats. The new plan would increase seating to 256 and add two more egresses to the premises. Additionally, the original bar area was from the wall to sidewalk. The new plan would allow 220 seating inside and 36 seats outside on the sidewalk seating.

Mr. MacDonald asked Attorney Zahka if the restaurant picked up extra seats. Attorney Zahka informed him that the original plan was approved for 15 seats outside—the new plan increases seating to 36 seats outside in place of 15 approved seats and two egresses.

Mr. DelloIacono asked Attorney Zahka if there would be additional sound outside. Mr. Mitchell informed him that the restaurant would only use the music system piped through Legacy Place.

Mr. MacDonald made a motion to close the Public Hearing; seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

Mr. MacDonald made a motion to approve Legal C Bar Alteration of Premises; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

### **DISCUSSION RE: POSSIBLE RE-USE(s) OF AVERY SCHOOL**

Mr. Butler informed all that there will be an article placed in the Special Town Meeting this November relative to the Avery School. Once approved by Town Meeting, it will go to the voters for a Special Election. Mr. Butler went on to say that he would like to introduce people to the process and explore how the School Committee and Board of Selectmen will use the property.

Ms. O'Connell, Economic Development Director, commented that she will put together a Municipal Surplus Process that can also be used with other municipal buildings and

properties—can adjust/adapt. The process would consist of developing a timeline, Re-Use Committee, Not limiting the process at this time, Zoning now (General Residence) and possibility of a re-zone in the future, Request of re-use options and a Time Formation Committee.

Ms. O’Connell informed the Board that the Town Planner and Building would like to participate in this process going forward.

Bob Fish, Precinct 6 District Chairman, asked if the Avery School was not used as a school would it be turned back to the Town. Dave Roberts, School Committee, informed him that there is a process—the School Committee would have to declare it as surplus property if there is no interest. Mr. MacDonald added that Town Meeting would ultimately have to approve turning it back to the municipal side.

Joe Heisler, School Committee, commented that he does not want interruption relative to the efforts for a new Avery School for Dedham—he hoped that this process would not side track the new school going forward and that different interest groups would detract from the discussion the need for a new Avery School—he hoped that this would not happen. Mr. Heisler went on to say that this property and improvements going forward are vital to East Dedham. Additionally, he would like to see the residents of the East Dedham community involved in the Re-Use Committee.

Andy Lawler, Chairman, SBRC, informed all that the decision for demolition would have to be made by September 30, 2009. This year, SBA has a line item for demolition. Mr. Lawlor went on to say that the SBRC is not planning to do anything with the School—just leave it with the School Committee.

Members of the Board of Selectmen acknowledged the outstanding job of the School Rehabilitation Building Committee along with the School Committee and Superintendent of Schools presenting the case and working within the process.

Mr. Butler informed all that the Town has received its final reimbursement from the State relative to the Dedham Middle School—the State funded 62% of the project.

Mr. DelloIacono made a motion to endorse the Enrollment Projects for Avery School; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

Ms. June Doe, Superintendent of Schools, thanked Robin Reyes, Mariellen Murphy and Nancy Baker for their assistance.

## **DISCUSSION HOTEL & MEALS TAX**

Present Mariellen Murphy, Director of Finance and Robin Reyes, Collector/Treasurer

Ms. Murphy discussed with the Selectmen proposed local option Hotel/Motel and Meal Taxes. She informed them that if the Town went forward with the Hotel/Motel Tax, the cost would increase from 4% to 6% for Hotel/Motel and .75% for Restaurant Meal Tax from 6.25% to 7%. Ms. Murphy went on to say that to adopt these increases the proposal would need a Town Meeting Vote, notification is required and a timetable is provided for implementation. If the Town chooses to adopt the tax increases, Ms. Murphy will inform DOR and the Town can start collection the following quarter after notification.

Ms. Murphy provided the Board of Selectmen a list of all establishments that would be effected by these taxes. Additionally, she indicated the type of license and occupancy of the establishments. Ms. Murphy informed the Board that it is her belief that there will be no increase in revenue in the first stages of the increase.

Mr. Butler commented that this new topic was complicated and the Board needed to develop a deliberate process before it moves forward. Mr. DelloIacono commented that the numbers provided by Ms. Murphy seemed high—he asked her to determine how long it would take to tweek out the numbers. Mr. MacDonald reminded all that tax data is private and is not considered public record.

Michael Humphreys, Chairman Precinct 5, asked to speak. He asked the Board to wait and see what the Town of Norwood will do before Dedham takes action. Additionally, he asked that the requests be placed on two separate warrants.

## **DEBT SCHEDULE**

Present were: Mariellen Murphy, Finance Director and Robin Reyes, Collector/Treasurer.

Mr. DelloIacono thanked Ms. Murphy. He commented that he went over the graph provided to the Board and was pleased. The graph provides debt information through 2027 and fine tunes what comes off the books each year.

The entire Board thanked Ms. Murphy for providing this graph and information for them as well as the public. Mr. Butler commented that the new-style graphs were very valuable.

## **SINGLE STREAM UPDATE**

Present: Virginia LeClair, Environmental Coordinator

Ms. LeClair informed the Board that Single Stream Program Flyers were distributed to the residents in the recently mailed Sewer Bills. To date, she has received very positive feedback. She went on to say that she amended the flyer and changed a few things so that it clearer for the residents to understand. Ms. LeClair informed all that bulk items will still be picked up once a week along with white goods; however, both types of items must be called into Russell ahead so that the times can be placed on a list for special pickup.

Ms. LeClair informed the Board that Cecelia Butler, Single Stream Program Volunteer, recently attended the Old Time Fair in East Dedham. Mrs. Butler had a table at the Fair, handed out information and answered question relative to the Single Stream Program.

Ms. LeClair informed the Board that she had concerns relative to the Senior Citizens and the size of the barrels. She commented that Seniors can request smaller barrels if they wish. Ms. MacDonald commented that at the Information Meeting in July, the Seniors expressed their concerns with the size of the barrels; subsequently, she went back to Russell Disposal and was informed that they will provide smaller barrels to the Seniors when they start the program. There will be an announcement at the 2<sup>nd</sup> Informational Meeting to be held in September, 2009.

Mr. MacDonald thought that the outreach to the community relative to the program was great; however, he was concerned about the Senior Citizens and thought a better job relative to their issues was needed going forward. Mr. MacDonald suggested a direct mailing to the Seniors informing them of the smaller barrels option would be beneficial.

Mr. MacDonald discussed the removal of the old barrels from the homes. He would like it to be similar to disposal of Christmas Trees and asked that the process be made easy for the residents. Mr. DelloIacono asked if barrels will be picked up if residents do not want to keep. Ms. MacDonald informed all that there will be a set up place arranged to drop off old barrels. Ms. LeClair added that they are also looking into leaving out old barrels for curb pick up. Mr. MacDonald stressed the need for a smooth transition into the program—he would like it to be easy as possible for the residents so that the barrels will not end up somewhere else around the Town. Mr. Butler added that he thought there would be questions daily from the residents the first few weeks into the program. Ms. MacDonald informed all that there will be a pre-loaded form to request the smaller barrels on the Town Website--an e-mail address will also be set up for the residents convenience.

Marsha Estabrook, Riverdale Resident, asked to speak to the Board. Ms. Estabrook commented that she did not think the program met Senior Citizens requirements. She went on to say that she has a small home, lives alone and does not need large barrels. Additionally, she cannot store the barrels on her small lot—she does not want large barrels and would like the smaller barrels from the start of the program. She felt there might be other Senior Citizens in the same position.

Michael Humphrey, Precinct 5 Chairman, asked the Board if they could clarify the rules and regulations relative to the use of the Transfer Station at the next Single Stream Program Informational Meeting in September, 2009.

### **DISCUSSION RE: UPDATE ON SMA**

William Keegan, Town Administrator, informed the Board that the final approval from local Boards is planned for this evening. Additionally, the entrance to road will be relocated so that the pole will not have to be moved—this action will save approximately \$50,000.00. He went on to say that both the Planning Board and Conservation Commission have endorsed this change unanimously. The contractor has signed off and construction will commence next week. Mr. Keegan commented that he was very excited about the progress of the project. He thanked all the committee members. Mr. Keegan felt that everyone would be pleased with the final results and that property will be a great addition to the Town.

Mr. DelloIacono was excited that the project was breaking ground. He thanked Pat McGuire and Paul Riordan for making it work. Mr. MacDonald was pleased with the cost savings of \$50,000.00 as a result of moving the road. Mr. Butler commented, Nice Job. He thought it was great news that ground breaking would commence next week.

### **PRESENTATION BY MAPC—PRE-DISASTER MITIGATION PLAN FOR DEDHAM**

Present: Martin Pillsbury, MAPC Regional Planner Manager

Mr. Pillsbury presented the Mitigation Plan for Dedham. He informed the Board that the plan would be submitted to both MEMA and then passed along to FEMA for both the State and Federal Agencies to review. Mr. Pillsbury asked that the Town review the plan before he submits it to MEMA and FEMA for review. Additionally, when it is approved by MEMA and FEMA, the plan will come back to the Board of Selectmen for adoption.

Mr. Pillsbury informed all that a Federal Law was adopted in 2000—Federal Disaster Mitigation Act. He went on to say that relative to a disaster/emergency, this plan would not be affected—the program is only for natural hazards.

Mr. Pillsbury informed the Board that once the Mitigation Plan is formally adopted, the town can apply for grants. He thought that the Town should be thinking ahead, considering the current climate changes and the possibility that this region could become more susceptible to storms due to warming.

At the conclusion of the presentation, the Board of Selectmen thanked Mr. Pillsbury for attending this evening's meeting.

### **DISCUSSION WITH SAVERS**

Present: Mark Cousher, Manager, Savers, VFW Parkway, West Roxbury. Mr. Cousher came before the Board this evening to inform the Board that Savers would like to relocate from their West Roxbury location to Dedham. Mr. Cousher informed all that Savers are local Thrift Stores. He went on to say that there are approximately 110-115 stores currently in the United States and 150 stores in Canada and Australia.

Nancy Baker, Assistant Town Administrator, informed the Board that she has been working with the Savers' Counsel relative to relocation to the Town of Dedham. She is also working with Town Counsel who gave some opinions relative to Savers' type of business. She went on to say that Savers is not a typical Pawn Shop—clothing portion is exempt. Mrs. Baker informed the Board that she may have to look into Savers specifications and there might have to be some changes to the bylaws.

Mr. DelloIacono asked if the West Roxbury Savers was Mr. Cousher's store. Mr. Cousher responded, yes—1600 VFW Parkway, West Roxbury. Mr. Cousher informed him that they need to move to a larger location to accommodate the business. Additionally, he informed all that the newer Savers' Stores have a nice design. Mr. Cousher added that Savers is a for profit establishment working with a non-profit.

Mr. MacDonald made Mr. Cousher aware of the Dedham Sign Code. He commented that signage for some of the larger stores can be a distraction. Mr. MacDonald informed Mr. Cousher that there might be things that Savers is allowed to do in West Roxbury that they cannot do in the Town of Dedham.

### **POLE HEARING – NSTAR, PROVIDENCE HIGHWAY (4 Poles)**

Mr. MacDonald made a motion to approve the request from NSTAR to place 4 poles on Providence Highway, Dedham, Massachusetts; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.



## **REVIEW AND ACCEPTANCE OF BOARD'S POLICIES**

Ms. MacDonald informed the Board that both she and Mrs. Baker, Asst. Town Administrator have done an overview of policies 1-12 and 16 for the Board. In addition, the Board also has a revised Traffic Regulations Manual prepared by the Engineering Department for consideration and Warning Signs for Handicapped Children.

Ms. Baker informed the Board that Policies 13, 14 and 15 are being reviewed further as they may conflict with existing bylaws. Additionally, there are also other policies being drafted for consideration. Ms. Baker informed the Board that both she and Selectman MacDonald will continue to work on these particular policies and present them to the Board for consideration in September.

David Field, Director of Engineering, gave an overview of the Traffic Policies. He informed all that the regulations were originally adopted in 1938 and he presented the Board with amended Traffic Regulation for consideration. His department used the same model used in 1938—there are no major changes to the text; however, the amended regulations are more cohesive. Mr. Field informed all that there were signs erected that have no regulations and are unenforceable—he recommended removing these signs. After these signs are removed the remainder in place will be regulated.

Mr. Butler complimented Mr. Field and Mr. Mammone for their fine work.

## **VOTES BY THE SELECTMEN**

**Meadowbrook Road Easement** – Mr. MacDonald made a motion to adopt the order submitted for its consideration to take by eminent domain sewer easements and sewer infrastructure in Meadowbrook Road and adjoining properties for the purpose of providing municipal sewer service to a portion of Meadowbrook road, and that the Board enter into the agreement submitted to it by David Moir and Stoneywood Heights Development, LLC, to indemnify the Town for all costs of such taking, provided that within the following thirty (30) days, the indemnitors deliver to the Town the required escrow payment, escrow agreement, and no-build restriction as called for in the agreement, and in the form approved by Town Counsel; seconded by Mr. DelloIacono  
**On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

**No Parking on Rustcraft Road** – Mr. MacDonald made a motion to adopt No Parking on Rustcraft Road from Central Avenue, Rustcraft Road (both sides) from the field to the Batting Cages; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

**Extension of Lease at Dexter School (Little Sprouts)** – Mr. DelloIacono made a motion to approve the extension of the Little Sprouts Lease at the Dexter School; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

### **TOWN ADMINISTRATOR’S REPORT**

William Keegan, Town Administrator, discussed the following in his report to the Board of Selectmen: Police Department Vacancies, Fire Chief Retirement, Readville Yard 5 Cleanup, Response to Mass Highway relative to the request from the Dedham-Westwood Water District to install redundant water line across Route 128/95 and Legacy Place.

Mr. Keegan also informed the Board that tomorrow, Congressman Stephen Lynch will have a Press Release announcing that Dedham was successfully awarded a \$600,000 Grant for Solar Retrofits for Town Hall and the Department of Public Works. Mr. Keegan was grateful to Congressman Lynch, Karen O’Connell, Economic Development Director and Virginia LeClair, Environmental Coordinator for their assistance in this matter. Mr. MacDonald corrected Mr. Keegan relative to the amount of the award—he stated that the grant would be in the amount of \$500,000.

### **ACTION BY THE BOARD**

**Monroe Street Block Party Request** –Mr. MacDonald made a motion to approve the Monroe Street Block Party to be held on October 3, 2009; seconded by Ms. MacDonald and voted unanimously.

**Upland Road Block Party Request** -- Ms. MacDonald made a motion to approve the Upland Road Block Party to be held on September 12, 2009; seconded by Mr. DelloIacono and voted unanimously.

**Crowley Ave./Avery Street Block Party Request** – Mr. MacDonald made a motion to take an item that was not listed on this evening’s agenda; seconded by Mr. DelloIacono and voted unanimously. Mr. MacDonald made a motion to approve the Crowley Ave./Avery Street Block Party to be held on August 29, 2009; seconded by Mr. DelloIacono and voted unanimously.

**Request from David Brefini to hold charity walk “Walk for Cancer” on October 18, 2009** – Mr. MacDonald made a motion to approve the charity walk to be held on October 18, 2009; seconded by Mr. DelloIacono for discussion.

Mr. DelloIacono asked that Mr. Brefini work with the Dedham Police Department relative to Police Details and public safety.

Vote: The Board of Selectmen voted unanimous approval to the request for the “Walk for Cancer”.

**Request from Katherine Endicott Foundation for a One-Day Liquor License for the Oktoberfest to be held on September 20, 2009, and request permission to erect a sign in the Town Parking Lot advertising the event** – Mr. DelloIacono made a motion to approve the One-Day Liquor License (Deliveries September 18, 2009, Pickup September 21, 2009 and Service Only on September 20, 2009) and permission to erect a sign in the Town Parking Lot advertising the event; seconded by Mr. MacDonald and voted unanimously.

**Request for Constable Re-Appointment from Robert Applebaum** – The Board of Selectmen tabled action on this request until their next meeting.

**Approval of Board of Selectmen's Meeting Minutes** –Ms. MacDonald made a motion to approve the Selectmen's Meeting Minutes of May 7, 2009, May 27, 2009 and June 26, 2009; seconded by Mr. MacDonald and voted unanimously.

**Approval of Dedham Education Foundation Road Race (October 4, 2009) –**

Present: Dan Hart, Member DEF - Mr. Hart asked permission from the Board of Selectmen for the DEF to conduct a 5K Road Race on October 4, 2009. The race is to be held throughout the streets in the Manor Section of Dedham. Mr. Hart also requested permission for liquor to be served in the Village Manor Parking Lot under the Liquor License of the Village Manor Restaurant. Mr. Hart informed the Board that he is working with the Dedham Police Department, Lt. Pascal, relative to Police Details and public safety and the Village Manor Restaurant.

For the Record: Mr. DelloIacono is a member of the DEF

Mr. MacDonald made a motion to approve the DEF Road Race to be held on October 4, 2009, with the exception of the request to serve liquor in the Village Manor Parking Lot; seconded by Ms. MacDonald and voted unanimously.

Mr. Butler asked Mr. Hart to work further with the Town Administrator's Office relative to the liquor request for the event.

### **OLD/NEW BUSINESS**

Mr. Butler informed the Board that he received a letter to the Board from Chipotle's Mexican Grill stating that they do not wish to keep the Liquor License that they were granted.

Mr. MacDonald asked the Board of Selectmen to consider a Home Rule Petition for the \$220,000 balance relative to the Quinn Bill. The petition would be sent on behalf of the Board of Selectmen to the House of Representatives for action with Representative

McMurtry. Mr. MacDonald went on to say that he is working with Representative McMurtry as to the form of the petition—he will file it on behalf of the Town of Dedham.

Mr. DelloIacono asked if any other Town has filed a petition. Mr. MacDonald stated, no—not yet. Mr. MacDonald would like to move forward with this action.

Mr. MacDonald made a motion for the Board to file a Home Rule Petition relative to the Quinn Bill; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

Mr. DelloIacono informed all that Cable TV will broadcast the Dedham High School Football home games. Mr. DelloIacono reminded all that there will be a Senior Citizen Cook Out at the VFW this Saturday and noon. Mr. DelloIacono acknowledged a letter sent to Joe Flanagan and Jason Mammone from Representative McMurtry thanking them for their work. Mr. DelloIacono congratulated Sarah MacDonald on her engagement.

Mr. MacDonald made a motion to adjourn the meeting; seconded by Mr. DelloIacono and voted unanimously.

The meeting adjourned at 10:50 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Selectmen Meeting held on August 20, 2009, which Minutes were approved on January 7, 2010.

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Michael L. Butler, Chairman